

City of Annapolis

Special Meeting Agenda - Final

City Council

| Monday, September 27, 202 | 1 | 6:30 PM | Mayor John T. Chambers, Jr. City Council Chambers |
|---------------------------|--|---|--|
| Call to Order | | | |
| | Mayor Buckley | | |
| Invocation | | | |
| | Alderwoman Tierney | | |
| Pledge of Allegiance | | | |
| | Mayor Buckley | | |
| Roll Call | | | |
| | City Clerk Watkins-Eldrid | lge | |
| Approval of Agenda | | | |
| Proposed Closed Ses | ion | | |
| <u>ID-176-21</u> | Code of Maryland, Ge | eneral Provisions Article, tion: "to consult with lega | |
| <u>Ceremonial Items</u> | | | |
| City Council Citation | - #NoDeadBeatz Club | | |
| City Council Citations | - Tornado Recovery | | |
| | First Christian Community Richardson Boy Scout Tro Chick-Fil-A Feed Anne Arundel Ward One Ladies Clothing Mount Olive AME Church Mount OliveCommunity Ly Blessed In Tech City of Baltimore | pop 450 g Drive | |

Tzu Chi Foundation

Downtown Hope Church Centro de Ayuda (Center of Help) Red Cross MD Insurance Administration CERT (traffic management at Resource Center & Town Hall)

City Council Citations - Maritime Task Force

Petitions, Reports and Communications

A. Update from the Mayor

B. Reports by Committee

C. Comments by the General Public

A person speaking before the City Council with a petition, report or communication shall be limited to not more than three minutes.

Public Hearings

| <u>R-26-21</u> | | | Strengthening the Maritime Industry" - For tegy of the Maritime Task Force. | | |
|---------------------|----------------------|---|--|--|--|
| <u>Sponsors:</u> | Buckley, Pa | Buckley, Paone, Tierney, Finlayson, Schandelmeier, Gay, Pindell Charles and Savidge | | | |
| <u>Attachments:</u> | <u>R-26-21 Fir</u> | R-26-21 First Reader | | | |
| | <u>R-26-21 Sta</u> | aff Report | | | |
| | <u>R-26-21 Fis</u> | R-26-21 Fiscal Impact Note | | | |
| | <u>R-26-21 Ma</u> | R-26-21 Maritime Task Force Strategy | | | |
| | <u>R-26-21 PC</u> | R-26-21 PC Findings for Maritime Task Force Strategy_9-2-21 | | | |
| | <u>Legislative H</u> | Legislative History | | | |
| | 9/13/21 | City Council | adopt on first reader | | |
| | 9/13/21 | City Council | refer to the City Council | | |
| | | | | | |

Legislative Action

Second Readers

| <u>R-26-21</u> | Maritime Task Force "Strategy: Strengthening the Maritime Industry" - |
|------------------|---|
| | For the purpose of adopting the Strategy of the Maritime Task Force. |
| <u>Sponsors:</u> | Buckley, Paone, Tierney, Finlayson, Schandelmeier, Gay, Pindell Charles and Savidge |

| Attachments: | <u>R-26-21 First F</u> | Reader | |
|--------------|---|--------------|---------------------------|
| | <u>R-26-21 Staff I</u> | Report | |
| | <u>R-26-21 Fiscal</u> | Impact Note | |
| | R-26-21 Maritime Task Force Strategy | | |
| | R-26-21 PC Findings for Maritime Task Force Strategy_9-2-21 | | |
| | Legislative Histo | <u>ry</u> | |
| | 9/13/21 | City Council | adopt on first reader |
| | 9/13/21 | City Council | refer to the City Council |

Public Hearings

| <u>0-22-21</u> | establishing providing f providing f Planning C revising pr developmen structures; and may no | g the position of Admir for certain Contractual for certain powers and for certain powers and commission; revising the ocedures for major site nts, special exceptions, providing for appeals; ot be considered to hav | y Contract Established - For the purpose of histrative Hearing Officer by Contract; terms of service and line of authority; duties; revising the powers and duties of the he powers and duties of the Board of Appeals;; e design plan applications, planned variances, and nonconforming uses and providing that certain catchlines are not law e been enacted as part of this ordinance; and Administrative Hearing Officer position. | |
|---------------------|--|--|--|--|
| <u>Sponsors:</u> | Arnett | | | |
| <u>Attachments:</u> | <u>O-22-21 Fin</u> | O-22-21 First Reader | | |
| | <u>O-22-21 Sta</u> | O-22-21 Staff Report | | |
| | <u>O-22-21 Fis</u> | O-22-21 Fiscal Impact Note | | |
| | <u>O-22-21 Bc</u> | O-22-21 Board of Appeals Comments 6-23-21 | | |
| | <u>O-22-21 Sta</u> | O-22-21 Staff Report to PC | | |
| | <u>O-22-21 PC</u> | O-22-21 PC Findings and Recommendations | | |
| | <u>Legislative H</u> | listory | | |
| | 6/14/21 | City Council | adopt on first reader | |
| | 6/14/21 | City Council | refer to Board of Appeals | |
| | 6/14/21 | City Council | refer to the Rules & City Government Committee | |
| | 6/14/21 | City Council | refer to the Planning Commission | |
| <u>0-25-21</u> | certain ann | ual reporting on marit | tricts - Uses - For the purpose of requiring time and non-maritime uses, providing for es for non-maritime uses, modifying the | |

certain waterfront access incentives for non-maritime uses, modifying the requirements for certain uses deemed conforming, modifying certain uses for Waterfront Maritime Zoning Districts, allowing uses in certain districts subject to standards, modifying off-street parking requirements for certain uses, adding definitions, and generally relating to uses in Waterfront Maritime Zoning Districts.

| <u>Sponsors:</u> | Buckley, Savidge, Tierney, Finlayson, Pindell Charles, Schandelmeier, Gay and Paone | | | | |
|---------------------|---|-------------------------------|--|--|--|
| <u>Attachments:</u> | O-25-21 First Reader | | | | |
| | O-25-21 Staff Report | | | | |
| | O-25-21 Fiscal Impact Note | | | | |
| | <u>O-25-21 M</u> | AB Recommendations | | | |
| | <u>O-25-21 Ma</u> | aritime Task Force Strateg | y - Executive Summary - 6-25-21 | | |
| | <u>O-25-21 PC</u> | E Findings for Maritime Ta | ask Force Strategy_9-2-21 | | |
| | <u>O-25-21 PC</u> | Findings and Recommen | dations 9-2-21 | | |
| | <u>Legislative H</u> | listory | | | |
| | 6/28/21 | City Council | adopt on first reader | | |
| | 6/28/21 | City Council | refer to the Maritime Advisory Board | | |
| | 6/28/21 | City Council | refer to the Planning Commission | | |
| | 6/28/21 | City Council | refer to the Rules & City Government Committee | | |
| <u>O-34-21</u> | Forest Con | servation - Reforesta | ation - For the purpose of requiring | | |
| | | | tances to maintain the City's current tree | | |
| | canopy per | centage; and general | lly relating to reforestation requirements. | | |
| Sponsors: | Savidge | | | | |
| <u>Attachments:</u> | O-34-21 First Reader | | | | |
| | O-34-21 Staff Report | | | | |
| | <u>O-34-21 Fis</u> | O-34-21 Fiscal Impact Note | | | |
| | <u>O-34-21 Ar</u> | O-34-21 Amendment 1 - Savidge | | | |
| | O-34-21 Staff Report to PC | | | | |
| | O-34-21 PC Findings and Recommendations | | | | |
| | Legislative History | | | | |
| | 7/26/21 | City Council | adopt on first reader | | |
| | 7/26/21 | City Council | refer to the Planning Commission | | |
| | 7/26/21 | City Council | refer to the Rules & City Government Committee | | |
| <u>O-35-21</u> | Acceptable | Forms of Signature | - For the purpose of authorizing use of | | |
| | automated | or computer generat | ted electronic or digital signatures for certain | | |
| | - | | izing the City Manager to delegate signature | | |
| | • | | providing certain definitions; and generally | | |
| Co and a set | relating to | signatures. | | | |
| <u>Sponsors:</u> | Buckley | | | | |
| <u>Attachments:</u> | <u>O-35-21 Fin</u> | | | | |
| | <u>O-35-21 Sta</u> | | | | |
| | O-35-21 Fiscal Impact Note | | | | |
| | <u>Legislative H</u> | | adant on first we der | | |
| | 9/13/21 | City Council | adopt on first reader | | |

| | 9/13/21 9/13/21 | City Council City Council | refer to the Rules & City Government Committee refer to the Finance Committee |
|--|--------------------------|------------------------------|--|
| <u>Legislative Action</u> First Readers | | | |
| <u>R-27-21</u> | For the p sales in th | urpose of authorizing hawke | ric District - Halloween Celebration - r, peddler, and itinerant merchant ction with a certain special event |

| <u>Sponsors:</u> | Tierney |
|---------------------|----------------------------|
| <u>Attachments:</u> | R-27-21 First Reader |
| | R-27-21 Staff Report |
| | R-27-21 Fiscal Impact Note |

Second Readers

Pursuant to City Code, Section 2.16.090.B, the City Council shall vote to postpone consideration of O-9-21 for a specific amount of time not to exceed ninety days, or vote to adopt or defeat O-9-21.

| <u>0-9-21</u> | units as an dwelling u | accessory use in certa nits; establishing the u nits; and establishing t | he purpose of establishing accessory dwelling an zoning districts that allow single family use and bulk requirements for accessory the procedural requirements for accessory | | |
|---------------------|---------------------------|--|---|--|--|
| <u>Sponsors:</u> | Schandelme | eier and Gay | | | |
| <u>Attachments:</u> | <u>O-9-21 Firs</u> | st Reader | | | |
| | <u>O-9-21 Sta</u> | ff Report | | | |
| | <u>O-9-21 Fise</u> | cal Impact Note | | | |
| | <u>O-9-21 Sta</u> | O-9-21 Staff Report to PC | | | |
| | <u>O-9-21 PC</u> | O-9-21 PC Findings to CC | | | |
| | <u>O-9-21 Am</u> | O-9-21 Amendments 1-3 - Schandelmeier | | | |
| | <u>O-9-21 Am</u> | endment 4 - Tierney | | | |
| | <u>O-9-21 Am</u> | endment 5 - Savidge | | | |
| | <u>O-9-21 Am</u> | O-9-21 Amendment 6 - Savidge, Schandelmeier, Finlayson | | | |
| | <u>O-9-21 Am</u> | O-9-21 Amendment 7 - Tierney 9-27-21 | | | |
| | <u>O-9-21 Am</u> | <u>O-9-21 Amendment 8-10 - Arnett 9-14-21</u> | | | |
| | Legislative H | listory | | | |
| | 3/22/21 | City Council | adopt on first reader | | |
| | 3/22/21 | City Council | refer to the Planning Commission | | |
| | 3/22/21 | City Council | refer to the Rules & City Government Committee | | |
| | | | | | |

| 3/22/21 | City Council | refer to the Economic Matters Committee |
|---------|--|--|
| 3/22/21 | City Council | refer to the Housing and Human Welfare Committee |
| 7/12/21 | City Council | declare the public hearing closed |
| 7/27/21 | Economic Matters Committee | recommend with amendments |
| 7/27/21 | Economic Matters Committee | Recommend Favorably-Amendment |
| 7/27/21 | Economic Matters Committee | Recommend Favorably-Amendment |
| 7/27/21 | Economic Matters Committee | recommend unfavorably |
| 7/27/21 | Economic Matters Committee | Recommend Favorably-Amendment |
| 7/27/21 | Economic Matters Committee | Recommend Favorably-Amendment |
| 8/4/21 | Housing and Human Welfare Committee | recommend with amendments |
| 8/4/21 | Housing and Human Welfare Committee | Recommend Favorably-Amendment |
| 8/4/21 | Housing and Human Welfare Committee | Recommend Favorably-Amendment |
| 9/7/21 | Rules & City Government Committee | postpone |
| | - | s - Lease Agreement - For the City-owned property within the City |

<u>O-27-21</u>

Cellco Partnership, d/b/a Verizon Wireless - Lease Agreement - For the purpose of approving the lease for certain City-owned property within the City of Annapolis between Cellco Partnership, d/b/a Verizon Wireless and the City of Annapolis; and matters generally relating to said Lease Agreement.

| Sponsors: | Buckley | | | |
|---------------------|---|--------------|-----------------------------------|--|
| <u>Attachments:</u> | O-27-21 First Reader | | | |
| | O-27-21 Annapolis Small Cell System Guidelines 7 May 2021 | | | |
| | O-27-21 Staff Report | | | |
| | O-27-21 Fiscal Impact Note | | | |
| | Legislative History | | | |
| | 7/26/21 | City Council | adopt on first reader | |
| | 9/13/21 | City Council | declare the public hearing closed | |
| | | | | |

<u>O-31-21</u>

Issuance of General Obligation Bonds and Bond Anticipation Notes - For the purpose of authorizing and empowering the City of Annapolis (the "City") to issue and sell, upon its full faith and credit, (i) one or more series of its general obligation bonds in the aggregate principal amount not to exceed \$36,358,768 (the "Bonds"), pursuant to Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and Article VII, Section 11 of the Charter of the City of Annapolis, as amended (the "Charter"), (ii) one or more series of its general obligation bond anticipation notes in anticipation of the issuance of the Bonds in the maximum aggregate principal amount equal to the maximum aggregate principal amount of the Bonds (the "Notes"), pursuant to Sections 19-211 through 19-221, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended and the Charter and (iii) one or more series of its general obligation bonds to refund specified bonds previously issued by the City in the aggregate principal amount not to exceed 120% of the principal amount of bonds to be refunded (the "Refunding Bonds"), pursuant to Section 19-207 and Sections 19-301 through 19-309, inclusive, of the Local Government Article of the Annotated Code of Maryland, as amended, and the Charter; providing that the Bonds, Notes and Refunding Bonds shall be issued and sold for the public purpose of financing and refinancing certain capital projects of the City as provided in this Ordinance; prescribing the form and tenor of the Bonds, Notes and Refunding Bonds; providing for the method of sale of the Bonds, Notes and Refunding Bonds and other matters relating to the issuance and sale thereof; providing for the disbursement of the proceeds of the Bonds, Notes and Refunding Bonds; covenanting to levy and collect all taxes necessary to provide for the payment of the principal of and interest on the Bonds, Notes and Refunding Bonds; and generally providing for and determining various matters relating to the issuance, sale and delivery of the Bonds, Notes and Refunding Bonds.

| <u>Sponsors:</u> | Buckley | | | | |
|---------------------|----------------------|----------------------------|--|--|--|
| <u>Attachments:</u> | O-31-21 First | O-31-21 First Reader | | | |
| | <u>O-31-21 Exhi</u> | O-31-21 Exhibit I | | | |
| | <u>O-31-21 Exhi</u> | <u>O-31-21 Exhibit II</u> | | | |
| | <u>O-31-21 Staff</u> | O-31-21 Staff Report | | | |
| | <u>O-31-21 Fisca</u> | O-31-21 Fiscal Impact Note | | | |
| | Legislative Hist | Legislative History | | | |
| | 7/26/21 | City Council | adopt on first reader | | |
| | 7/26/21 | City Council | refer to the Finance Committee | | |
| | 7/26/21 | City Council | refer to the Financial Advisory Commission | | |
| | 9/13/21 | City Council | declare the public hearing closed | | |
| | 9/15/21 | Finance Committee | recommend favorably | | |

At the 7/26/21 Council Meeting, R-22-21 was postponed to the 9/27/21 Council Meeting.

<u>R-22-21</u> South Annapolis Yacht Center - Public Water Access - For the purpose of requiring the Department of Planning and Zoning to hold a public meeting for the general public to be heard on the South Annapolis Yacht Center fence application.

 Sponsors:
 Gay, Savidge and Arnett

 Attachments:
 R-22-21 First Reader

 R-22-21 First Reader
 R-22-21 Fiscal Impact Note

 Legislative History
 Legislative History

| 7/12/21 | City Council |
|---------|--------------|
| 7/26/21 | City Council |

adopt on first reader postpone

Adjournment

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Regina Watkins-Eldridge at 410.263.7942, by MD Relay (711), or by email at cityclerk@annapolis.gov at least five days prior to the meeting date to request assistance.

We encourage citizens to attend and participate in City Council Meetings. If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers. The meeting can also be viewed on computer and mobile devices by going to http://bit.ly/1gCd4pL during the meetings.